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A limited liability partnership formed in the State of Delaware

REED SMITH LLP

Case 3:07-cv-04603-JSW

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- Wachovia Corporation is a financial holding company organized under the Bank 2. Holding Company Act of 1956, with its principal place of business in Charlotte, North Carolina.
- Golden West Financial Corporation is a subsidiary of Wachovia Corporation. World 3. Savings Bank is a subsidiary of Golden West Financial Corporation.
- Wachovia Corporation is not a mortgage lender. It does not solicit, originate, fund or 4. set rates on mortgage loans.
 - Wachovia Corporation had no involvement in plaintiffs' loan transaction 5.
- Wachovia Corporation and World Savings Bank are, and have always been, distinct 6. and separate corporate entities.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this Declaration was executed on this $\frac{30^{4}}{}$ day of October, 2007, at Charlotte, North Carolina.